



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

Office of the Clerk

February 21, 2013

FRANK D DIXON IV
211 NORTH UNION STREET
SUITE 100
ALEXANDRIA, VA 22314

RECEIPT

RE: **The Critical Care Company, PLC**

ID: **S2879437**

DCN: **1302215992**

Dear Customer:

This is to acknowledge the filing of a statement of change of registered office and/or registered agent for the above-referenced limited liability company with this office.

The effective date of the change is February 21, 2013.

If you have any questions about this matter, please contact this office at the addresses or telephone numbers shown below.

RECEIPT
CISECOM

Sincerely,

Joel H. Peck
Clerk of the Commission



eFile
(12/09)

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT CHANGE**

1. RE: **The Critical Care Company, PLC**

ID: **S2879437**

2. Current registered agent's name and registered office address on record (including the jurisdiction in which the registered office is physically located):

MARK R HERRING
1 WEST MARKET ST
LEESBURG, VA 20176-0000 (LOUDOUN COUNTY)

3. The current registered agent is an individual who is a resident of Virginia and a member of the Virginia State Bar.

4. The registered agent's name and registered office address after this statement is filed with the Commission (including the jurisdiction in which the registered office is physically located):

Frank D Dixon IV
211 North Union Street
Suite 100
Alexandria, VA 22314 (ALEXANDRIA CITY)

5. The registered agent named in item 4 is an individual who is a resident of Virginia and a member or manager of the limited liability company.

6. After the foregoing change or changes are made, the limited liability company will be in compliance with the requirements of § 13.1-1015 of the Code of Virginia.

Signed on February 21, 2013, on behalf of The Critical Care Company, PLC

By: Frank D. Dixon IV, Manager

/s/ Frank D. Dixon IV